

WARNING
SPECIAL TOWN MEETING
TOWN OF GOSHEN

We, the Selectmen of the Town of Goshen, hereby give warning to persons legally entitled to vote thereat that a Special Town Meeting will be held in the cafeteria of Goshen Center School in said Town of Goshen on Monday, December 14, 2015 at 8:00 p.m. for the following purposes:

1. To take such action as the voters deem best with respect to the acceptance of an Assignment and Grant of Easement Rights from Richard Cardillo, Trustee of the Marie-Elena C. Zampini Qualified Personal Residence Trust Dated July 22, 1996 over properties known as 29 and 31 Lake Shore Drive, Goshen, CT. A copy of the Assignment and Grant of Easement Rights is on file and available for inspection at the office of the Goshen Town Clerk, 42 North Street, Goshen, Connecticut.
2. To take such action as the voters deem best with respect to the grant of a well rights easement to Richard Cardillo, Trustee of the Marie-Elena C. Zampini Qualified Personal Residence Trust Dated July 22, 1996 for the benefit of the premises known as 29 Lake Shore Drive, Goshen, CT as set forth in an Easement Agreement which is on file and available for inspection at the office of the Goshen Town Clerk, 42 North Street, Goshen, CT.

Dated at Goshen, Connecticut, this __8__th day of December 2015

Robert P. Valentine

Dexter S. Kinsella

Steven M. Romano

BOARD OF SELECTMEN